

Highway Expansion and Extension Loan Program
Advisory Committee Meeting
Tuesday March 2, 1999
1:00 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

TELECONFERENCE MEETING OF THE HIGHWAY EXPANSION AND
EXTENSION LOAN PROGRAM ADVISORY COMMITTEE

Pursuant to the A.R.S. 38-431.02, notice is hereby given that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting relating to any items on the agenda and the open meeting law. The Committee may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda

Item 1. Can to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee

Item 2. Adoption of Minutes of February 2, 1999 Committee Meeting

(Review and action as required)

Item 3. Staff Report

Staff will brief the Committee on the status of the application process.
Communication plans, the application tracking system, and other related matters.

(Information and discussion)

Item 4. Update on HELP Legislation

Staff will brief the Committee members on the status of the legislation to expand
HELP capitalization

(Information. discussion and action as required)

Item 5. Resolution for the HELP legislation

Committee will consider amending resolution adopted at the February 2, 1999
meeting or adopting a new resolution given changes in the status of the
legislation.

(Information, discussion and action as required)

Item 6. Can to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it the Chairperson or Secretary, if you wish to address the Committee.

Item 7. Future Agenda and Next Meeting

(Discussion and action as required)

Item 8. Adjournment